

Draft Minutes

WINDHAM ELEMENTARY SCHOOL BOARD MEETING 10/2/2017

Present: Laurie Garland, Mickey Parker-Jennings, Carolyn Partridge, BJ Davis, Antje Ruppert, Peter Chamberlain, Gail Wyman, Nancy and Jerry Dyke

Call to Order: 4:01 pm

Minutes: BJ D. moves to approve the minutes, Carolyn P. 2nd.

Bills and Pay Orders: Antje R. moves to approve pay orders 16-18; 7 is waiting to be approved, Carolyn P 2nd.

Members of the Public: no comment

Principal's Report: see attachment.

Superintendent's Report: see attachment.

Old Business: The brochure is still in preparation.

Siding repair - John Pozzi has not gotten back to the board about the repair work, but would proceed with primed boards that can withstand the winter.

Laurie G. informs the board that the Solar Company Four Front Power has sold the financing of the solar garden project to Encore of Burlington. The board chair has to sign a form to approve the financing to go forward. The project will be delayed until spring and is projected to go into operation in July 2018. To compensate for this delay, Four Front Power has agreed to pay \$1000 to all participants.

Antje R. moves to approve that the chair sign the Consent to Assignment for Four Front Power to assign financing to Encore. BJ D. 2nd.

Because Windham does not serve breakfast or lunch, BJ D. moves to approve participation in the Special Milk program, Antje R. 2nd.

New Business: n/a

Executive Session: 4:43 - 5:00

No action taken

Next Meeting: November 6, 2017, at 4 pm

Adjourn: 5:00 pm